

TO: Board of Trustees
FROM: Jeff Wright, Administrator
C: Fiscal Officer
DATE: April 10, 2023
RE: Work Session Agenda 7:00pm
PLACE: Trustee Meeting Room

- | | | |
|-------------|-----------------------------|-------------------|
| I. | Call to Order | Chairperson Tracy |
| II. | Pledge of Allegiance | Chairperson Tracy |
| III. | Roll Call | Mr. Ferry |

IV. Work Session Agenda

Agenda Item # 1 – Personnel – Mr. Wright will present personnel actions.

Agenda Item #2 – Pistol Lights & Holsters – Chief Mills will present quotes for mounted lights to be added to existing pistols and holsters.

Agenda Item #3 – Design Agreement for Miamiville Sidewalks – Mr. Wright will present a design agreement from Choice One Engineering for the project.

Agenda Item #4 – FEMS Laptops – Chief Kelly will present a quote to purchase laptops for the Deputy Chief of Administration and the Division Chief of Community Risk Reduction.

Agenda Item #5 – SWAT Ballistic Vests – Chief Mills will present a quote to purchase five ballistic vests for SWAT members to replace those expiring this year.

Agenda Item #6 – Firecomm Headsets for Fire Apparatus – Chief Kelly will present quotes for replacement Firecomm Headsets.

Agenda Item #7 – Miami Riverview Resurfacing Project – Mr. Musselman will present bid results from the April 4th bid opening for the Miami Riverview Resurfacing project.

Other Agenda Items Not Listed / FYI / Upcoming -

Public Comment:

Executive Session: